

Town of Lincoln
Regular Selectboard Meeting (Rescheduled from 11/3 due to election day)
Thursday, November 5, 2020, 6:30 PM

{Meeting will be virtual via GoToMeeting – If you wish to attend this meeting, please call 453-2980 or e-mail admin@lincolnvermont.org before 3:00 PM on 11/5. Provide your name, phone no. and e-mail and we will provide a link for you to access the meeting.}

Agenda

1. *Agenda adjustments and approval 6:30
The following items were inadvertently omitted from the agenda posted on 11/3, they will be considered for addition to the agenda
 - i. ***Set date, 11/12 for special meeting with MAUSD Supt. Reen**
 - ii. ***Appoint Paul Forlenza & Bay Jackson to work with MALT to establish conditions for conservation easement on Jackson land gift**
 - iii. ****Discuss – ZBA 11/9 Conditional Use Hearing on sand pit**
 - iv. *** Review and approve winter plowing contract with Averi Smith Construction**
 - v. ***Annual approval of Listers Errors and Omissions Request**

2. *Consent agenda (CA)
 - a. Minutes 10/20/20
 - b. Payroll warrants
 - c. Accounts Payable warrant

3. Public Comment – [Opportunity to briefly, (5 min max)., present issues, ideas, and concerns on topics not found elsewhere on this agenda. Some issues may require additional agenda time scheduled for a later date] 6:35

4. *Executive session (Personnel matters) 6:45
5. ** Decision(s) if any, on issues discussed in executive session

6. **Reports 7:15
 - a. Highway
 - b. Selectboard Ass't
 - c. Town Clerk / Treasurer

7. **Planning Commission – review and approval of 10/19 special planning commission meeting minutes, (if available), correcting previous Planning Commission viz. ZA hiring process
 - a.

8. **Old Business 7:30
 - a. Assignment of Town Ordinances & Board policies for initial review
 - b. Ordinance to regulate Lincoln Gap Road parking and winter closure dates (not prepared for review or discussion)

9. New Business 7:50

10. ***Other business / Board member concerns/**New ideas** 8:00

11. *Adjourn 8:30

<p style="text-align:center"><u>* Decision</u></p> <p style="text-align:center"><u>**Possible decision</u></p> <p style="text-align:center"><u>***Discussion only</u></p>
